

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Dec 9, 2021
2. SEC Identification Number
147584
3. BIR Tax Identification No.
002-727-376-000
4. Exact name of issuer as specified in its charter
PREMIERE HORIZON ALLIANCE CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Unit 1705, East Tower, Philippine Stock Exchange Center, Exchange Road, Ortigas
Center, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(02) 8632-7715
9. Former name or former address, if changed since last report
Not Applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON STOCK P 0.25 PAR VALUE	5,096,541,496

11. Indicate the item numbers reported herein
Item No. 9 Other Item

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Premiere Horizon Alliance Corporation

PHA

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

PHA Annual Stockholders' Meeting

Background/Description of the Disclosure

We advise that the Annual Stockholders' Meeting of Premiere Horizon Alliance Corporation ("the Corporation") will be held on December 17, 2021. The Record Date will be on November 3, 2021.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Oct 7, 2021
Date of Stockholders' Meeting	Dec 17, 2021
Time	3:00 P.M
Venue	Unit 1705, East Tower, Philippine Stock Exchange Centre, Exchange Road, Ortigas CTR. Pasig City via virtual meeting
Record Date	Nov 3, 2021
Agenda	<p>The following is the agenda of the meeting:</p> <ol style="list-style-type: none"> 1. Call to order 2. Proof of notice and certification of quorum 3. Approval of the minutes of the Annual Stockholders' held on December 17, 2020 4. Management Report & Audited Financial Statements for year ended December 31, 2021 5. Ratification of acts of the Board of Directors and Management 6. Election of directors 7. Appointment of external auditor 8. Approval of the Acquisition of 33% of Squidpay Technology, Inc. 9. Approval of increase in authorized capital stock (the "increase") and amendment of Articles of Incorporation of PHA. 10. Approval of subscription to the Increase by way of private placement, conversion of debt to equity, asset-for-share swap, stocks rights offer, follow on offer, and/or combination thereof, under terms and conditions to be approved by the Board of Directors. 11. Approval, confirmation and ratification of options issued to LDA Capital Limited to subscribe to up to 133,000,000 common shares 12. Other matters 13. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

To add the agenda of the meeting.

Filed on behalf by:

Name	Raul Ma. Anonas
Designation	Executive Vice President, Chief Operating Officer, Chief Information Officer (CIO) and SEC Compliance Officer